

MINUTES

THE REGULAR MEETING OF THE BOARD OF ALDERMEN CITY OF BRANSON, MISSOURI February 22, 2011

INTRODUCTORY

The Board of Aldermen of the City of Branson, Missouri met in regular session in the Council Chambers of the City Hall on February 22, 2011, at 7:00 p.m. Mayor Presley called the meeting to order with the "Pledge of Allegiance" and Garrett Anderson gave the invocation.

ROLL CALL

City Clerk Westfall called roll: Mayor Presley presiding, Rick Davis, Mike Booth, Sandra Williams, Bob Simmons, Cris Bohinc and Rick Todd present.

Also present from the City were: City Administrator Dean Kruithof, City Attorney William Duston, City Clerk Lisa Westfall, Communications Director Jerry Adams, Information Technology Director D.J. Cline, Public Works Director and City Engineer David Miller, Division Fire Chief Charlie Huston, Economic Development Director Garrett Anderson, Planning and Development Director Jim Lawson, Assistant Chief of Police Steve Dalton, Assistant Finance Director Jamie Rouch and Utilities Director Mike Ray.

PUBLIC COMMENT

Mayor Presley began the Public Comments section of the Board of Aldermen meeting by stating the Board would hear citizens that signed the Speaker's Sheet in the order they are listed on the sheet.

Arlen Lipper, 5 O'Leary Drive, Kimberling City, Missouri, stated he was with Branson Veterans Events and Reunions and mentioned work began in October of 2010 on a commemorative veteran's button for the 2011 Veterans Homecoming and he introduced Kye Zamudio as the designer of the veteran's button. Ms. Zamudio stated she is proud to be a citizen of Branson as she feels it is the most patriotic city in America and said she designed this pin to honor all branches of the military and to thank them for their service and for our freedom. Ms. Zamudio presented the buttons to the Mayor and Board of Aldermen. Mr. Lipper stated these buttons are available for a 5 dollar donation, of which 2 dollars will benefit the wounded warriors coming home from Afghanistan and Iraq.

CONSENT AGENDA

Mayor Presley asked if there were any citizens that had any items they wished to have removed from the Consent Agenda for further discussion. Hearing none, Mayor Presley asked if any member of the Board had any items they wished to have removed from the Consent Agenda. Alderman Williams requested Bill No. 3905 be removed from the Consent Agenda and placed as the first item on the Regular Agenda. Mayor Presley asked City Clerk Westfall to read the items on the Consent Agenda as amended. City Clerk Westfall read the following Consent Agenda items by title.

Approval of the Board of Aldermen Minutes:

- a) February 8, 2011 Regular Meeting
- b) February 10, 2011 Special Meeting

Acknowledge Receipt of Minutes:

- a) Planning and Zoning Commission Study Session of January 4, 2011
- b) Planning and Zoning Commission Regular meeting of January 4, 2011

BILL NO. 3900

Ord. No. 2011-026 Amending Chapter 46, Sections 46-551 and 46-555 of the Branson Municipal Code pertaining to containers.

Final reading of Bill No. 3900, an ordinance amending Chapter 46, Sections 46-551 and 46-555 of the Branson Municipal Code pertaining to containers was read by title by City Clerk Westfall. Voting aye: Davis, Booth, Williams, Simmons, Bohinc and Todd. Nays: none. Motion carried. Ordinance No. 2011-026 was duly enacted.

BILL NO. 3903

Ord. No. 2011-027 Accepting the proposal of The World Wide Technology pertaining to computer software for the City of Branson.

Final reading of Bill No. 3903, an ordinance accepting the proposal of The World Wide Technology pertaining to computer software for the City of Branson and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall. Voting aye: Davis, Booth, Williams, Simmons, Bohinc and Todd. Nays: none. Motion carried. Ordinance No. 2011-027 was duly enacted.

BILL NO. 3906

Ord. No. 2011-029 Accepting the proposal of The Women's Crisis Center pertaining to the provision of services to provide temporary emergency help for the needy.

Final reading of Bill No. 3906, an ordinance accepting the proposal of The Women's Crisis Center pertaining to the provision of services to provide temporary emergency help for the needy and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall. Voting aye: Davis, Booth, Williams, Simmons, Bohinc and Todd. Nays: none. Motion carried. Ordinance No. 2011-029 was duly enacted.

BILL NO. 3907

Ord. No. 2011-030 Accepting the proposal of Branson Arts Council pertaining to the provision of services for community arts and cultural activities.

Final reading of Bill No. 3907, an ordinance accepting the proposal of Branson Arts Council pertaining to the provision of services for community arts and cultural activities and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall. Voting aye: Davis, Booth, Williams, Simmons, Bohinc and Todd. Nays: none. Motion carried. Ordinance No. 2011-030 was duly enacted.

BILL NO. 3908**Ord. No. 2011-031****Approving the renewal of the contract with Ozarks Coca-Cola/Dr. Pepper Bottling Co. for merchandise for resale.**

Final reading of Bill No. 3908, an ordinance approving the renewal of the contract with Ozarks Coca-Cola/Dr. Pepper Bottling Co. for merchandise for resale was read by title by City Clerk Westfall. Voting aye: Davis, Booth, Williams, Simmons, Bohinc and Todd. Nays: none. Motion carried. Ordinance No. 2011-031 was duly enacted.

City Clerk Westfall stated that concludes the reading of the Consent Agenda as amended. Mayor Presley opened the floor for a motion to approve all items on the Consent Agenda as amended. Alderman Bohinc moved to approve, seconded by Alderman Todd. Voting aye: Davis, Booth, Williams, Simmons, Bohinc and Todd. Nays: none. Motion carried.

REGULAR AGENDA

BILL NO. 3905**Postponed****Accepting the proposal of Salvation Army pertaining to the provision of services to provide temporary emergency help for the needy.**

Final reading of Bill No. 3905, an ordinance accepting the proposal of Salvation Army pertaining to the provision of services to provide temporary emergency help for the needy and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall and a staff report was presented by Administrator Kruithof. Mayor Presley asked for a motion approving Bill No. 3905. Alderman Todd moved to approve, seconded by Alderman Williams. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Presley asked for comments from the Board. Alderman Williams moved to postpone the final reading of Bill No. 3905 to the March 8, 2011 Regular Board of Aldermen meeting, seconded by Alderman Booth. Mayor Presley asked for anyone in the audience wishing to speak regarding this postponement. Hearing none, Mayor Presley asked for comments from the Board. No discussion. Mayor Presley called for a vote on the postponement of Bill No. 3905. Voting aye: Davis, Booth, Williams, Simmons, Bohinc and Todd. Nays: none. Motion carried.

PRESENTATION OF THE YEAR-END 2010 REPORT BY DAN LENNON OF THE BRANSON/LAKES AREA CHAMBER OF COMMERCE, AS REQUIRED BY CONTRACT.

A presentation of the Year-End 2010 Report of the Branson/Lakes Area Chamber of Commerce, as required by contract was made by Dan Lennon. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Marilyn Mahoney, with Grand Oaks Hotel inquired if the VIP Passport Pack will be mailed out this year. Mr. Lennon stated they would not. Mayor Presley asked for comments or questions from the Board. Discussion.

UPDATE BY JAMIE ROUCH ON MONTHLY FINANCIAL REPORTS.

An update on monthly financial reports was made by Jamie Rouch and Administrator Kruithof provided the introduction. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Presley asked for comments or questions from the Board. Discussion.

BILL NO. 3909

Approving WA Wilderness Area District Zoning at 412 Owen Lane, Branson, Missouri.

First Reading of Bill No. 3909, an ordinance approving WA Wilderness Area District Zoning at 412 Owen Lane, Branson, Missouri, was read by title by City Clerk Westfall and a staff report was presented by Administrator Kruithof and Jim Lawson. Mayor Presley asked for a motion approving Bill No. 3909. Alderman Booth moved to approve, seconded by Alderman Davis. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Presley asked for comments from the Board. Discussion. Voting aye: Davis, Booth, Williams, Simmons, Bohinc and Todd. Nays: none. Motion carried.

BILL NO. 3910

Approving a financing agreement between the City of Branson, Missouri, and the Industrial Development Authority of the City of Branson, Missouri, for the purpose of providing funds to finance the costs of certain improvements; and authorizing and approving certain documents and other actions in connection therewith.

First Reading of Bill No. 3910, an ordinance approving a financing agreement between the City of Branson, Missouri, and the Industrial Development Authority of the City of Branson, Missouri, for the purpose of providing funds to finance the costs of certain improvements; and authorizing and approving certain documents and other actions in connection therewith was read by title by City Clerk Westfall and a staff report was presented by Administrator Kruithof and David Miller. Mayor Presley asked for a motion approving Bill No. 3910. Alderman Davis so moved, seconded by Alderman Todd. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Presley asked for comments from the Board. Discussion. Voting aye: Davis, Williams, Simmons, Bohinc and Todd. Nays: none. Abstain: Booth. Motion carried.

BILL NO. 3911

Accepting the proposal of Grooms Office Environments pertaining to the purchase of office furniture and a filing system for the City Clerk/Municipal Court Offices.

First Reading of Bill No. 3911, an ordinance accepting the proposal of Grooms Office Environments pertaining to the purchase of office furniture and a filing system for the City Clerk/Municipal Court Offices and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall and a staff report was presented by Administrator Kruithof and Lisa Westfall. Mayor Presley asked for a motion approving Bill No. 3911. Alderman Booth so moved, seconded by Alderman Davis. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Presley asked for comments from the Board. Discussion. Voting aye: Davis, Booth, Williams, Simmons, Bohinc and Todd. Nays: none. Motion carried.

**RESOLUTION NO.
2011-R006**

Authorizing the surplus of two obsolete water towers.

A Resolution authorizing the surplus of two obsolete water towers was read by title by City Clerk Westfall and a staff report was presented by Administrator Kruithof and Mike Ray. Mayor Presley asked for a motion adopting the resolution. Alderman Bohinc moved to adopt, seconded by Alderman Booth. Mayor Presley asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Presley asked for comments from the Board. Discussion. Mayor Presley called for the vote on the Resolution. Voting aye: Davis, Booth, Williams, Simmons, Bohinc and Todd. Nays: none. Motion carried. Resolution No. 2011-R006 was adopted.

MAYOR/ALDERMEN/ADMINISTRATOR'S REPORTS

Alderman Davis stated he wanted to report on the first Hiawatha Heights Neighborhood Organization which is made up of about 45 households and has a board of seven people. Alderman Davis complimented Fred Phister, Joe Bardine, Marilyn Nelson, Jim Justus, Josh Gillespie, Henry Cheatwood and Gordon Proctor for serving on the board. He said that with the assistance and support of the Board of Aldermen, City Administrator, Jim Lawson and Joel Hornickel the neighborhood has come up with a work plan which will be beneficial to the neighborhood. Alderman Davis expressed concern for the longevity and sustainability of the neighborhood. He stated one of the first steps for the Hiawatha Heights neighborhood is an identity program and thanked Theresa Harry and Claudia Parks-Miller for donating easements for signage and commented the next step for the organization would be to adopt a neighborhood plan with short-term and long-term goals. Alderman Davis commented he would like to see funding for neighborhood organizations in the annual budget and stated he is working to revamp the neighborhood watch program in the Hiawatha Heights neighborhood. Alderman Davis thanked the Engineering and Public Works Department for their work and research in developing speed tables. Mayor Presley asked Alderman Davis if the Hiawatha Heights Neighborhood Board might be interested in encouraging other neighborhoods to form organizations. Mayor Presley thanked Alderman Davis for his efforts in improving his neighborhood. Alderman Booth encouraged the neighborhood organization efforts to expand throughout the entire City. Alderman Todd commented goals regarding this issue should be addressed in the comprehensive plan.

Alderman Booth complimented the Finance Department for taking initiative on trying to save the City approximately \$40,000.

Alderman Williams mentioned she attended the Fire Department's Award Banquet and complimented Fire Chief Sparks and the Fire Department for a job well done.

Alderman Simmons commented he is glad to know what the City is spending money on and that money has been saved and stated he appreciates City Clerk Westfall for treating the City's money as if it were her own. Alderman Simmons commented in regard to the neighborhood discussion, his neighborhood goes by about three different names and feels there is limited access to the neighborhood and would like to see citizens get involved with their neighborhoods like the Hiawatha Heights neighborhood has done.

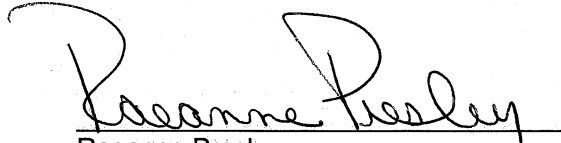
Alderman Bohinc congratulated everyone in Hiawatha Heights and mentioned the Gong Show is Wednesday night at the Jim Stafford Theater.


Mayor Presley reminded everyone OTC is hosting their unveiling at Murder Rock Clubhouse on Thursday and the Chamber of Commerce banquet is Saturday night. Mayor Presley stated there will be an article in the Springfield Newsleader that talks about the budget reserve as part of a series of articles regarding the reserves of governmental entities.

ADJOURN

Mayor Presley asked for a motion to adjourn. Alderman Bohinc moved to adjourn, seconded by Alderman Todd. Voting aye: Davis, Booth, Williams, Simmons, Bohinc and Todd. Nays: none. Motion carried. Meeting adjourned at 8:50 p.m.




Raeanne Presley
Mayor


Hillary Bargman
Deputy City Clerk